

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000111992

Entity Name: PRO-TRIM MILLWORK, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

3995 UPOLO LANE
NAPLES, FL 34119 US

New Principal Place of Business:

Current Mailing Address:

3995 UPOLO LANE
NAPLES, FL 34119 US

New Mailing Address:

FEI Number: 02-0708970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CANNIVET, MICHAEL J
3995 UPOLO LANE
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

CANNIVET, MICHAEL J SR.
3995 UPOLO LANE
NAPLES, FL 34119 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MICHAEL J CANNIVET, SR.

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CANNIVET, MICHAEL J SR.
Address: 3995 UPOLO LANE
City-St-Zip: NAPLES, FL 34119 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL J CANNIVET, SR.

D

03/16/2011

Electronic Signature of Signing Officer or Director

Date